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Attorneys for Nominal Defendant
Power Integrations, Inc.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

Kimberly Quaco, Derivatively on Behalf of
Nominal Defendant POWER
INTEGRATIONS, INC.,

Plaintiff,

v.

Balu Balakrishnan, *et al.*,

Defendants,

Power Integrations, Inc.,

Nominal Defendant.

Case No. C-06-2811-MHP

**REQUEST FOR ORDER PERMITTING
WITHDRAWAL OF COUNSEL AND
SUBSTITUTION OF NEW COUNSEL FOR
DEFENDANT E. FLOYD KVAMME**

Pursuant to Civil Local Rule 11-5, Cooley Godward LLP hereby requests to withdraw as counsel for defendant E. Floyd Kvamme ("Kvamme") in the above-captioned matter. Peter A. Wald of the law firm of Latham & Watkins LLP, located at 505 Montgomery Street, Suite 2000, San Francisco, CA 94111-2562, (415) 395-8006, agrees to substitute in as lead counsel of record for defendant Kvamme in the above-captioned matter. Defendant Kvamme consents to, and hereby requests the Court's approval of, the withdrawal of Cooley Godward LLP and the substitution of Peter A. Wald of Latham & Watkins LLP as defendant Kvamme's counsel of record in this action.

1 Dated: September 26, 2006

COOLEY GODWARD LLP

2
3 /S/

4 John C. Dwyer

5 *Filer's Attestation: Pursuant to General Order*
6 *No. 45, Section X(B) regarding signatures, Jeffrey*
7 *M. Kaban hereby attests that concurrence in the*
8 *filing of this document has been obtained*

9
10 Dated: September 26, 2006

LATHAM & WATKINS LLP

11 /S/

12 Peter A. Wald

13 *Filer's Attestation: Pursuant to General Order*
14 *No. 45, Section X(B) regarding signatures, Jeffrey*
15 *M. Kaban hereby attests that concurrence in the*
16 *filing of this document has been obtained*

17 Dated: August 4, 2006

18 /S/

19 E. Floyd Kvamme

20 *Filer's Attestation: Pursuant to General Order*
21 *No. 45, Section X(B) regarding signatures, Jeffrey*
22 *M. Kaban hereby attests that concurrence in the*
23 *filing of this document has been obtained*

24 **IT IS HERE BY ORDERED** that Peter A. Wald of Latham & Watkins LLP is substituted as
25 counsel of record for defendant E. Floyd Kvamme.

26 Dated: September 27, 2006

